

REGULAR MEETING OF THE MINEOLA CITY COUNCIL

5:30 P.M., Monday, March 27, 2017
300 Greenville Hwy, Mineola TX 75773

AGENDA

Call to order and confirmation of quorum

_____ Rodney Watkins, Mayor	_____ Mitchell Tuck
_____ Kevin White, Mayor Pro Tem	_____ Polly Jones
_____ Novada Bigham	_____ Sue Jones
_____ Jayne Lankford	_____ Mercy Rushing, City Administrator
_____ Cindy Karch, City Secretary	_____ Blake Armstrong, City Attorney

Invocation and Pledge of Allegiance

Citizen Comment – Limit five minutes

Presentations and Proclamations

1. Presentation of a proclamation to the Wood County Historical Commission declaring April 6th, 2017 as WWI (Great War) Remembrance Day.

Department Head Reports (Written reports given to City Council)

Consent Agenda

2. Consider approval of minutes of the Regular City Council meeting held on February 27, 2017 and of the Special City Council meeting held on March 14, 2017.
3. Consider approval of the Financial Statement for the month of February, 2017.
4. Consider approval of the Monthly Investment Report for the month of February, 2017.

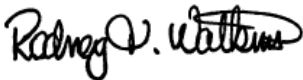
Discussion on Action Items, Public Hearings, Presentations, and Announcements for consideration at regular City Council meeting to be held on March 27, 2017.

5. Discuss and consider action on a street closure request from Kiwanis International on June 10th, 2017 for West Commerce Street from S. Johnson to S. Line streets, for the Kiwanis Washer Tournament.
6. Discuss and consider action on a street closure request from Luke Parrish of Claw Daddy's to close W. Commerce Street by the Gazebo & S Johnson Street from Commerce to the alleyways on the last Saturday evening of each month for a street dance with live music.
7. Discuss and consider action on a budget amendment ordinance to allow for expenditures under the Meredith Foundation Grant.
8. Discuss and consider action on a request from the Mineola Volunteer Fire Department to insure property and events at the Rodeo Grounds.

9. Discuss and consider action on an Interlocal Agreement with Wood County for street repairs.
10. Discuss and consider action on a resolution to officially recognize Vol. 9 Page 395 of the records of the County Clerk in Wood County, Texas as the official plat of Lot 1 Block 1, 3834 Partners Addition.
11. Discuss and consider approval of a resolution regarding Guidelines & Criteria for Tax Abatement for the City of Mineola.
12. Consider action to hold a Public Hearing on a tax abatement for Sanderson Farms, Inc.
13. Hold a Public Hearing on a tax abatement for Sanderson Farms, Inc.
14. Consider action on a tax abatement for Sanderson Farms, Inc.
15. Consider action to hold a Public Hearing on a proposed Chapter 380 for City's Economic Development Incentive Agreement with Sanderson Farms, Inc., and the City of Mineola.
16. Hold a Public Hearing on a proposed Chapter 380 for City's Economic Development Incentive Agreement with Sanderson Farms, Inc., and the City of Mineola.
17. Consider approval of the Chapter 380 for City's Economic Development Incentive Agreement with Sanderson Farms, Inc., and the City of Mineola.
18. Mayor's Comments
 - a. Cookout plans for MISD Champions
19. City Administrator Briefing

Adjournment

I certify that the above notice of workshop was posted on the bulletin board at the Mineola Municipal Complex on March 24, 2017.



Rodney T. Watkins, Mayor

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (903)569-6183 or fax (903)569-6551 for further information.